



THE CITY OF SAN DIEGO  
**BOARD OF LIBRARY COMMISSIONERS**

**Members**

Salvatore Giametta, Chair  
Susan Atkins • Ann Haddad • Katie Sullivan • Abby Silverman Weiss • Sarah White • Alan Ziegaus

**MEETING NOTICE AND AGENDA**  
**WEDNESDAY, NOVEMBER 07, 2012**  
**COMMISSION ROOM, 12:30 p.m.**  
Central Library, 820 E Street, San Diego

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF OCTOBER 03, 2012 MEETING
3. REQUESTS FOR CONTINUANCE
4. NON-AGENDA PUBLIC COMMENT  
Time allotted to each speaker is determined by the Chair, however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to Commission Recorder **prior** to the start of the meeting. Pursuant to the Brown Act no discussion or action, other than a referral, shall be taken by the Commission on any issue brought forth under "Non-agenda Public Comment."
5. REPORT FROM THE FRIENDS OF THE LIBRARY
6. SERRA SYSTEM ADVISORY BOARD
7. FOUNDATION UPDATE
8. CHAIR'S UPDATE
9. DIRECTOR'S UPDATE
10. AGENDA ITEMS (Action may be taken on any agenda item)
  - a. Library System Update
  - b. Budget Update
  - c. Legislative Update
11. OTHER BUSINESS
12. ADJOURNMENT

**NEXT MEETING: Wednesday, December 05, 2012, at 12:30 p.m.**  
Central Library – Commission Room, 820 E Street, San Diego  
Assistive Listening devices, sign language interpreters and alternative formats  
available with five days notice: (619-233-4361/TTD)